

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
04.25.2012 – 5:30 p.m.

Call to Order

5:40 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Hume,
Secretary/Treasurer Bradley.

Regulatory Staff Present: Regulatory Director Cook.

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Vice Chairperson Hume and supported by
Chairperson Wemigwase to approve the agenda for 04.25.12. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley to approve the minutes of 04.11.12 as corrected. Vote 3 yes.
0 no. 1 abstained (Vice Chairperson Hume). 0 absent. Motion carried.

Public Comment: Opened 6:09 p.m. - No Comments – Closed 6:09 p.m.

Correspondence: National Indian Gaming Magazine

Phone Polls :

Phone poll held on 04.13.12 to approve the Gaming Regulatory Commission's attendance,
stipend, per diem and mileage for the NIGC Compliance Officers visit. Motion made by
Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept phone poll
and enter into records. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Phone poll held on 04.19.12 to approve the Gaming Regulatory Commission's attendance,
stipend, per diem and mileage for a work session on 04.23.12 with Regulatory and Casino
Executives for TMIC's review. Motion made by Secretary/Treasurer Bradley and supported by
Vice Chairperson Hume to accept phone poll and enter into records. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

Phone poll held on 04.19.12 to approve the Gaming Regulatory Commission's attendance,
stipend, per diem and mileage for a work session on 04.24.12 at 5:30 with Legal. Motion made
by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept phone
poll and enter into records Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Phone poll held on 04.19.12 to approve access to Surveillance for NIGC Compliance Officer Ellis on
4.24.12. Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer
Bradley to accept phone poll and enter into records Vote 3 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

Regulatory Commissioners Reports

1. Chairperson – TMIC's Review, NIGC Visit, Meeting with Legal.

Motion made by Vice Chairperson Hume and supported by Secretary/Treasurer Bradley to accept the Chairperson's verbal report for 04.25.12. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – TMIC's review, attendance at future meetings.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept the Vice Chairperson's verbal report for 04.25.12. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

3. Secretary/Treasurer – GRC R & E statement not reflecting a budget, also Regulatory Director, Internal Audit and Licensing received separate R & E's. They were not combined. Discussion about American Management Association free webinars and white papers.

Motion made by Chairperson Wemigwase and supported by Vice Chairperson Hume to accept the Secretary/Treasurer's verbal report for 04.25.12. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports

Licensing –

Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. After review and discussion a motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve non-key license 5975. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Vendor licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve the renewal of Vendor License #1057 for American Gaming & Electronics, Inc, and #1099 for AGS LLC (American Gaming Systems). Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Raffle License was prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve Raffle License 2012-001. Vote 3 yes. 0 no. 0 abstained. Motion carried.

Regulatory Director –

After review and discussion a motion was made Vice Chairperson Hume and supported by Chairperson Wemigwase to accept the Regulatory Director's verbal and written report for 04.25.12 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business – N/A

Closed Session - N/A

1 **Next Meeting/Work Session**

2 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
3 approve stipend, mileage, per diem and hotel for Commissions to attend the following.

4 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 5 • Regular Meeting at 911 Spring St. on 05.02.2012 at 5:30pm.
- 6 • Work Session, date to be determined for joint meeting with Gaming Authority and
7 legal.
- 8 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
9 commissioners as to the date and time needed.
- 10 • Work Session – to hold if requested and approved by phone poll of commissioners
11 as to the date; time; and purpose needed.
- 12

13 Motion made by Vice Chairperson Hume and supported by Secretary/Treasurer Bradley to
14 adjourn meeting at 7:30 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

15
16 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
17 Date: May 2, 2012